



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hiv.lacounty.gov

EXECUTIVE COMMITTEE

MEETING AGENDA

Monday, February 27, 2017 | 1:00pm – 3:00pm

Commission on HIV Offices
3530 Wilshire Boulevard, Suite 1140
Los Angeles, CA 90010

*All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.*

AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		B Land/R Rosales, Co-Chairs	1:00pm — 1:02pm
2. Approval of Agenda	MOTION #1	Committee	1:02pm — 1:05pm
3. Approval of Meeting Minutes	MOTION #2	Committee	1:05pm — 1:07pm
4. Public Comment (Non-Agendized or Follow-Up)		Public	1:07pm — 1:10pm
5. Committee Comment (Non-Agendized or Follow-Up)		Commission Members/Staff	1:10pm — 1:13pm
6. Executive Director's Report A. 2017 Colloquia Series B. Integration Advisory Board (IAB): COH Representation C. Presidential Advisory Council on HIV/AIDS (PACHA)		C Barrit, MPIA, Executive Director	1:13pm — 1:30pm
7. Co-Chairs' Report A. At-Large Member Open Nominations		B Land/R Rosales, Co-Chairs	1:30pm -- 1:35pm
8. Division of HIV/STD Programs (DHSP) Report		Michael Green, PhD, MHSA Chief of Planning, DHSP	1:35pm — 1:55pm
9. IAB Report		A Ballesteros, MBA/B Gordon Co-Chairs	1:55pm — 2:00pm
10. Housing Task Force Report		E Cockrell/T Goddard, MA/R Ronquillo Co-Chairs	2:00pm — 2:05pm

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AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
11. Standing Committee Reports			
		Committee	2:05pm -- 2:50pm
A Planning, Priorities and Allocations (PP&A) Committee	A Ballesteros, MBA/J Brown, Co-Chairs		
(1) Listening Sessions Tier 3			
(2) MAI Plan and Master Directive			
(3) Prevention Planning 2017			
(4) Housing Eligibility and Service Standard Recommendations			
(a) Joint PP&A and SBP Committee meeting: March 21, 2017			
B Standards and Best Practices (SBP) Committee	J Cadden, MD/G Granados, MSW, Co-Chairs		
(1) Standards of Care (SOC)			
(2) Prevention Standards			
C Operations Committee	T Bivens-Davis/K Stalter, Co-Chairs		
(1) Policies and Procedures			
(2) Membership Management			
(a) Applications: Ace Robinson, MPH	MOTION #3		
(b) Meeting Attendance			
(3) Training/Orientation			
D Public Policy Committee	A Fox, MPM/W Watts, Esq., Co-Chairs		
12. Caucus Reports			
		Committee	2:50pm — 2:55pm
A Consumer Caucus	K Donnelly/J Green/Y Sumpter, Co-Chairs		
B Transgender Caucus	M Roman, Chair		
C Youth Caucus	TBD		
D Women’s Caucus	B Gordon/Y Salinas, Co-Chairs		
13. Next Steps			
		Committee	2:55pm — 2:58pm
A Task/Assignment Recap			
14. Announcements			
		Committee and Public	2:58pm — 3:00pm
15. Adjournment			
		B Land/R Rosales, Co-Chairs	3:00pm

PROPOSED MOTION(s)/ACTION(s):

MOTION #1:	Approve the Agenda Order, as presented or revised.
MOTION #2:	Approve the Executive Committee meeting minutes, as presented.
MOTION #3:	Approve revised recommendation for Ace Robinson, MPH appointment to Representative, Board Office 4 seat from HIV Stakeholder #2 Rep seat, as presented.

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EXECUTIVE COMMITTEE MEMBERS:

Brad Land, <i>Co-Chair</i>	Ricky Rosales, <i>Co-Chair</i>	Al Ballesteros, MBA	Traci Bivens-Davis
Jason Brown	Joseph Cadden, MD	Kevin Donnelly	Aaron Fox, MPM
Grissel Granados, MSW	Mario Pérez, MPH	Juan Rivera	Kevin Stalter
Will Watts, Esq.			
QUORUM	7		

ALL AGENDA ITEMS ARE SUBJECT TO ACTION ☐ PUBLIC COMMENT WILL BE INVITED FOR EACH ITEM

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or dmcclendon@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.

Los Angeles County Commission on HIV Potential Colloquia Topics for 2017 (DRAFT)

Date	Topic	Speakers
3/9/17	PrEP and Women (pending presentation title and description)	LaShonda Spencer, MD (confirmed)
4/13/17	Increasing PrEP awareness among communities of color and providers (pending presentation title and description)	Natalie Sanchez, MPH (there may be additional presenters; to be confirmed)
5/11/17	HIV and Aging (not confirmed)	Potential presenters include Hanna Tessema, Dr. Stephen Karpiak, and Jeff Bailey of APLA (panel/multiple presenters are being explored)
6/8/17	Impact of Healthcare under Uncertain Times (if ACA is repealed) - What does this mean for Los Angeles/California? (not confirmed)	Potential presenter can be Ann Donnelly from Project Inform with local panel stakeholders (e.g. Aaron Fox, Sonali Kulkarni, etc)
7/13//17		
8/10/17	HIV and Youth (not confirmed; in discussion with Youth Caucus)	No presenters identified
9/14/17		
10/12/17		
11/9/17	No Colloquium due COH Annual Meeting	
12/14/17		

Topics identified by COH's Executive Committee

(those highlighted in yellow have been prioritized)

1. HIV and Aging
2. Health Disparity video screening – Unnatural Causes
3. Substance Abuse and HIV
4. Mental Health and HIV
5. Youth
6. Effective Housing Models
7. Impact of Healthcare and ACA (under current administration)
8. Prep and Women (e.g. response, uptake, challenges)
9. STI/HIV prevention, care and treatment: looking at intersection
10. STI and PrEP (what is actually the association)
11. Disparities/challenges in combating HIV by SPA (particularly 3, 5, 7)
12. Sex trafficking (video, Christina from ELAWC)
13. Let's have a KiKi - Special screening of Altamed Health Services' *Kiki and Brunch* a web series

Los Angeles County Commission on HIV (COH)
Colloquia Presentation Speaker Guidelines and Topic Submission Form (DRAFT 2/26/17)

COH Background: Consistent with federal Ryan White legislation, guidance from the Health Resources Services Administration (HRSA) and the Centers for Disease Control and Prevention (CDC), and Los Angeles County Code, Title 3-Chapter 29 (Code 3.29), the Los Angeles County Commission on HIV advises LA County's Board of Supervisors (BOS) on a range of issues related to HIV and STDs and the delivery of HIV/STD services countywide. In accordance with legislative mandate, the Commission must prioritize various types of HIV and STD care, treatment and prevention services; allocate federal funding and recommend local funding for those purposes; evaluate service effectiveness; assess the administrative structure's ability to use and expedite the use of funding and other relevant systems of care issues; develop, implement and monitor a countywide continuum of HIV/STD services and a comprehensive HIV/STD plan; and perform many other responsibilities. For the full bylaws of the COH, visit <http://hiv.lacounty.gov>.

Purpose of the COH Colloquia: The COH is responsible for ensuring that members of the COH are knowledgeable and are equipped with the skills necessary to perform their duties effectively. As community planners, Commissioners are expected to use data, seek and understand community feedback, and conduct an ongoing assessment of the needs and opportunities for improving services. Moreover, the COH must leverage partnerships to advance the goals and objectives of the Comprehensive HIV Plan (CHP), which serves as the primary living document that drives the work of the COH. As such, the purpose of the Colloquia is to support the mission of the COH and enhance the knowledge and skills of Commissioners to make informed, data-driven recommendations. The colloquia serves to educate and inform the Commission and community members in matters related to the prevention, care and treatment of HIV/AIDS and STIs. The Executive Committee collaborates with the University of California, Los Angeles, Center for HIV Identification, Prevention and Treatment Services (CHIPTS) to identify and select topics, secure speakers, and evaluate the presentations.

Speaker Roles and Responsibilities: Speakers must tailor their presentations to support the core functions and needs of the COH and foster collaboration among service providers and community stakeholders. Speakers must complete the Topic Submission Form and submit their presentation materials to CHIPTS/COH staff by the deadlines noted on the form. Speakers are to adhere to the COH Code of Conduct (attach). The Executive Committee will approve the proposed topics and speakers for the calendar year.

Colloquia Presentation Speaker Guidelines and Topic Submission Form

Deadlines: 1) Topic Submission Form must be submitted to CHIPTS/COH Staff at least 30 days before the proposed presentation date. 2) Final presentation materials must be submitted to CHIPTS/COH Staff at least 3 days before the date of the presentation.

Presentation Title/Topic: _____

Topics Must Support at Least One of the Core Functions of the COH. Please check all that apply:

My topic supports the mission of the COH by: (Please check all that apply and provide a brief explanation for items checked below)

<input type="checkbox"/> Present up-to-date, evidence-based information that helps inform the planning, priority setting, and resource allocation process.	<input type="checkbox"/> Present up-to-date, evidence-based information that supports the development/enhancement of service standards.
<input type="checkbox"/> Present current information that supplements or	<input type="checkbox"/> Present current, evidence-based information that

enhances the Los Angeles Comprehensive HIV Needs Assessment (LACHNA).	informs policy recommendations.
○ Present current, evidence-based information that advances the goals of the Comprehensive HIV Plan.	○ Other (please provide explanation):

Please provide a brief explanation of how your presentation supports the mission of the COH:

Provide a brief explanation of how your presentation will foster collaboration and leverage partnerships among service providers and community stakeholders.

Presentation Summary/Abstract:

Name:	Degree(s):
Affiliation:	Address:
City/State/Zip:	Phone:
Fax:	E-mail:

Please email completed form to: UBui@mednet.ucla.edu and DMcclendon@lachiv.org